

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India © : 0422-2207777 Fax : 0422-2207778

30th April, 2018

The Listing Department,
BSE Ltd. ~
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001.

The Listing Department,
National Stock Exchange of India Ltd., Exchange
Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai -
400 051.

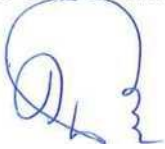
Dear Sir,

Sub: Half yearly Certificates from Practicing Company Secretary

Pursuant to the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the Share Transfer Audit Certificate for the half year ended 31st March, 2018 duly certified by a Company Secretary in Practice.

Kindly take on record of the above.

Yours faithfully
For K.P.R. Mill Limited



P.Kandaswamy
Company Secretary

Thanking you,
Encl: As above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. K.P.R. Mill Limited maintained by M/s. Karvy Computershare Private Limited, Hyderabad pertaining to transfer of Equity Shares of the Company for the period from 01.10.2017 to 31.03.2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (**LODR**) Regulations 2015, by M/s. K.P.R. Mill Limited and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended 31st March 2018:

Share Certificates have been issued within 30 days from the respective date of lodgement of each Transfer, sub-division, consolidation, renewal, exchange, remat or endorsement wherever applicable, excepting those rejected on technical grounds.

Date : 18.04.2018
Place : Coimbatore



Radhakrishnan
K. RADHAKRISHNAN, B.Com., ACS.,
PRACTISING COMPANY SECRETARY
ACS 30614 CP 16911.